



**Minutes**  
**Washington Fish & Wildlife Commission Meeting**  
February 8-10, 2018 – Olympia

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**February 8-10, 2018 Meeting**

**Attendance**

**Commission:**

Brad Smith, Chair  
Larry Carpenter,  
Vice-chair  
Kim Thorburn  
Barbara Baker  
Dave Graybill  
Don McIsaac  
Bob Kehoe

**Commission Staff:**

Tami Lininger

**Department Staff:**

Joe Stohr, Acting Director  
Joe Shorin, AGO  
William Frymire, AGO  
Amy Windrope  
Nate Pamplin  
Eric Gardner  
Kelly Cunningham  
Kirt Hughes  
Craig Burley  
Brian Caulkins  
Barbara McClellan  
Chad Herring  
Annette Hoffman  
Cynthia Wilkerson  
Nate Pamplin  
Mike Scharpf  
Ron Warren

Julie Sandberg  
Mike Cenci  
Mike Hobbs  
Steve Bear  
Mick Cope  
Kyle Adicks  
Becky McRoberts  
Eric Gardner  
Tim Burns  
Raquel Crosier  
Michele Culver  
Lisa Coffman  
Larry Phillips  
Jeff Davis  
Randi Thurston  
Pat Chapman

David Giglio  
Scott Bird  
Faith Sexton  
Lanetta Corrigan  
Elizabeth McManus  
Meagan West  
Melinda Posner  
Nelson Falkenburg  
Susan Meenk  
Dan Ayres  
Lorna Wargo  
Cindy LeFleur  
Laura Heironimus  
Bill Falling  
Teresa Scott

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**Public:**

Janet Bohrnsen  
Paul Onstott  
Darrin Lininger  
Richard Holcomb  
Dale Beasley  
Jim Burrage  
Jess Helsley  
Neal Hoffberg  
Bill Osborn  
Shawn Doyle  
Lee Poquette  
Don Wallace  
Leiana Parr  
Scott Brown  
Harvey Morrison  
David Dokken  
Robert Conover  
Jacob Borman  
Kevin Brown  
Ross Logan  
Crystal Elliot  
Greg Mueller  
Jack Hollingsworth  
Martha Jordan  
Cindy Olson  
Robert Sudar

John Bohrnsen  
Ronald Wilson  
John Herrin  
James Curtis  
Norm Reinhardt  
Curt Kraemer  
Lance Gray  
Andy Appleby  
Marlisa Dugan  
Mark Taylor  
Dennis Peterson  
Greg King  
Kevin Turner  
Lee Hines  
Colleen Mayer  
William Ashcraft  
Denise Conover  
Craig Osmanberg  
Jaime Liljegren  
Raymond Powell  
Erin Kincaid  
Steve Wilson  
Denis DeSilvis  
Dick Shanks  
Barbara Hawley  
Bradley Palmer

Kai Crist  
Bruce Beatty  
Allen Comstock  
Bruce Fierke  
Bob Lake  
Art Holman  
Greg McMillan  
Steve Boerner  
Mark Stevens  
Jack Gibson  
Claudia Supensky  
Ross Barkhurst  
Loren Gee  
Dave Hamilton  
Elizabeth Dolphin  
John McMillan  
Kim McDonald  
Pat Hesselgesser  
Scott Atkinson  
Nick Chambers  
Greg Green  
Ron Garner  
Dave Hedrick  
William McClelland  
Joe Durham  
Anne Kroeker

Skip Kidd  
Mark Stevens  
Wendy Plemmons  
Steve Miller  
Justin Karr  
Ron Schweitzer  
Brad Throssell  
Bob Muhlhauser  
Chuck Wilson  
Michael Lindsey  
David Supensky  
Tim Hamilton  
Mitch Wall  
Francis Estalilla  
Lisa Olsen  
Darol Johnson  
Bill Clarke  
Jan Bentley  
Dawn Fredricks  
Dean Finnerty  
Butch Smith  
Allan Hollingsworth  
Jim Sutton  
Jim Olson  
Al Schmauder  
Kent Martin

Irene Martin                      Pat Pattillo                      Heath Heikkila  
**Thursday, February 8, 2018**

Chair Smith called the meeting to order at 10:06 a.m.

### **1. Commission Workshop**

Commissioners discussed various topics.

- Director recruitment planning
- Saturday meeting strategies

### **2. 2017 – 19 Proviso Update and Workshop**

Policy Director Nate Pamplin discussed the next steps for the development of the long-term revenue plan. Elizabeth McManus gave a high-level summary of research on other State fish and wildlife agency funding. Melinda Posner gave a presentation on the Recreational Access Proviso. Meagan West provided an update on Recovering America's Wildlife Act.

Chair Smith recessed the meeting at 3:07 p.m.

### **Friday, February 9, 2018**

Chair Smith called the meeting back to order at 8:33 a.m.

### **3. Call to Order**

#### **a. Commissioners' Discussion**

Acting Director introduced Amy Windrope who will be the Acting Deputy Director.  
Commissioner Carpenter mentioned a meeting he attended with the Muckleshoot Tribe.  
Commissioner Thorburn discussed the Citizen Science Surveys.

#### **b. Meeting Minute Approval**

The Commission considered approval of the revised minutes of the February 2, 2018 conference call.

**Commissioner Thorburn moved, seconded by Commissioner McIsaac to approve the minutes as amended. Motion passed.**

#### **c. Committee Reports**

Commissioner Carpenter reviewed highlighted the topics discussed at the Fish Committee meeting.

- Next steps in the Columbia River policy review
- Willapa Bay policy review

### **4. Open Public Input**

The following people provided input on various topics:

Denis DeSilvis – how can we help	Dave Hedrick – wolf plan
Jim Sutton – predators and draft hunting rules	Martha Jordan – Region 4 wildlife areas
Dick Shanks – Grayland property	William McClelland – Grayland property
Joe Durham – Wynoochie mitigation	Bill Osborn – Wynoochie mitigation
Cindy Olson – Cherry Valley dog training area	Jim Olson – Cherry Valley dog training area
Barbara Hawley – Cherry Valley dog training area	Al Schmauder – Chambers Creek
Elizabeth Dolphin – wildlife rehabilitation	Robert Sudar – Columbia River

### **5. Director's Report**

The Director provided a written report and briefly discussed various issues including:

Legislative update  
Columbia River policy  
Net pens and Atlantic salmon update  
Acting Director Stohr discussed what he sees as the agency's short-term priorities



2. The staff work with their colleagues in the State of Oregon and with the participation of the Columbia River Sport and Commercial Advisory Bodies and provide a draft update of Policy C-3001 for the period 2019-23, for Commission consideration at the November or December, 2018 Commission meeting.

### **11. Clarifying the Limits of Keeping Salmon for Personal use during an Open Commercial Fishery - Briefing and Public Hearing**

Mike Cenci, Deputy Chief, Enforcement briefed the Commission on the need to adopt a permanent rule to clarify the limits around keeping salmon for personal use during an open commercial fishery.

The following people provided testimony in support:

Ron Garner	Greg Mueller	Greg King
Butch Smith	Jim Olson	Norm Reinhardt
Bob Lake	Steve Wilson	

### **12. Grays Harbor Salmon Management Policy Review - Briefing and Public Hearing**

Mike Scharpf, Fish and Wildlife Biologist and Annette Hoffman, Region 6 Fish Program Manager presented an annual review to the Commission on the Grays Harbor Basin Salmon Management Policy (C-3621) as set within the adaptive management objectives of the policy.

The following people provided testimony:

Joe Durham	Bob Lake	Allan Hollingsworth
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### **13. Executive Session**

Pursuant to RCW 42.30.110(1)(i) the Commission met in executive session to discuss with legal counsel representing the agency matters relating to agency litigation or potential litigation to which the agency, the governing body, or a member acting in official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action was taken in executive session and the public did not listen to the executive session.

Chair Smith recessed the meeting at 5:00 p.m.

### **Saturday, February 10, 2018**

Chair Smith called the meeting to order at 8:33 a.m.

### **14. Open Public Input**

The following people provided input on various topics:

Don Wallace – American Dipper	Greg King –
Curt Kraemer – NoF process	Leiana Parr – wildlife rehabilitation
Kevine Turner – leader lengths	Marlisa Dugan – Nemah hatchery
Colleen Mayer – rehabilitation centers	

### **15. Willapa Bay Salmon Management Policy Review – Briefing and Public Hearing**

Chad Herring, Fish and Wildlife Biologist, and Annette Hoffmann, Region 6 Fish Program Manager, provided an overview of the policy base assumptions used in the development of the Willapa Bay Salmon Management Policy (C-3622), and asked for clarification from the Commission on these assumptions.

The Commission will provide further guidance to staff at the February 16, 2018 conference call.

The following panels and people provided testimony:

Recreational Panel – Ross Barkhust, Tim Hamilton, Marlisa Dugan, Francis Estalilla

Commercial Panel – Bob Lake, Lance Gray, Greg McMillan

Conservation Panel – Andy Appleby and Jessica Helsley

Greg King

Curt Kraemer

Norm Reinhardt

Dale Beasley

Bob Lake

Dave Hamilton

Lisa Olson

### **16. Mineral Prospecting – Briefing and Public Hearing**

Jeff Davis, Assistant Director, Randi Thurston, Protection Division Manager, Pat Chapman, Environmental Planner, and Teresa Scott, Environmental Planner, Habitat Program provided a briefing on the various aspects of mineral prospecting.

The following panels and people provided testimony:

Trout Unlimited Panelists – Bill Clarke, Crystal Elliot, John McMillan, Leo Bodensteiner, Pat Hesselgesser, John Bohrnsen

Mineral Prospectors Panel – Sean Wheeler, Scott Brown, Justin Karr, Chuck Wilson

Brad Throssell

Neal Hoffberg

Harvey Morrison

Mark Taylor

Dennis Peterson

Ron Wilson

Bruce Beatty

Scott Atkinson

Darol Johnson

Ross Logan

Dean Finnerty

### **17. Miscellaneous and Meeting Debrief**

The Commission discussed the following items:

Items for the 2/16 conference call

Year-at-a-Glance

Adding a call the week of 3/19

Commissioner McIsaac put forth a motion for the two blue sheets noted below and Commission Kehoe seconded both. All were in favor and the motion passed.

Delegation of Authority

Federal and State Legislation

Chair Smith adjourned the meeting at 2:15 p.m.

These minutes plus the audio recordings constitute the full minutes.

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Tami Lininger, Executive Assistant